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Food and Agriculture
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Продовольственная и
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Organización de las
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منظمة
الأغذية والزراعة
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COMMISSION ON PHYTOSANITARY MEASURES

Eleventh Session

Rome, 4-8 April 2016

**Proposal for a new implementation oversight body - Terms of Reference
for a Focus Group on Establishing an Implementation Committee**

Agenda item 8.4.2

Prepared by the CPM Focus Group

English only

Background and Purpose

1. The Secretariat Evaluation report suggested “one advisory body should be created, the nature of which will have to be determined by the CPM, to support implementation and provide capacity development for CPs; this body would replace the current ad-hoc bodies on CDC, IRSS TRG and NROAG and assume their mandates”.
2. The CDC review recommended the CPM abolishes the current CDC and establishes an oversight committee, named "Implementation Committee”.
3. The Bureau, at its June 2015 meeting discussed the results of the CDC Review. Several Bureau members felt that a new committee should be formed only once the Implementation unit had been formed in the Secretariat so that it would be clear what activities should be considered by this committee.
4. The consideration of implementation should be done in the light of the papers on this subject presented at CPM 2014/20 Rev.1 and the report of the OEWG on implementation as noted in CPM 2015/23.
5. Based on the discussions on the formation of an implementation committee as presented in CPM 2016/18, CPM 11 has identified the need to have further and in depth discussions and analysis about the establishment of the new IPPC implementation committee, which could be undertaken by a focus group.

Tasks

6. The focus group will consider, discuss and report on the following matters:
 - a. The purpose and scope.
 - b. Functions of the new implementation committee.
 - c. The functions of subsidiary bodies and existing ad hoc groups such as the Subsidiary Body on Dispute Settlement (SBDS), the National Reporting Obligations Advisory Group (NROAG), the e-Phyto Steering Group (ESG), the Capacity Development Committee (CDC), the Implementation Review and Support System (IRSS) Triennial Review Group (TRG) and their tasks and any necessary transitional arrangements.
 - d. Governance, work planning and prioritization within CPM decisions.
 - e. Relationships with the CPM, the CPM Bureau, the IPPC Secretariat, the Standards Committee and the Strategic Planning Group (SPG).
 - f. Resource analysis for operation of the new implementation committee.
 - g. Any other issues relevant to the establishment of the new implementation committee.
 - h. Terms of reference.
 - i. Rules of procedure.
 - j. Name of the new implementation committee.

Membership

7. The focus group will include one representative from each FAO region and the following:
 - a. A CPM Bureau member
 - b. CDC Chair or representative
 - c. SBDS Chair or representative
 - d. SC Chair or representative
 - e. Regional Plant Protection Organization representative
 - f. FAO or another organization implementation body representative
8. The focus group should have a combined knowledge in CPM governance, implementation and capacity development activities.
9. Each FAO region will nominate their representative through their Bureau member.
10. The focus group will be supported by the IPPC Secretariat.

Date and venue

11. The focus group meeting should be held prior to the end of July to allow presentation of the findings and recommendations at the SPG meeting in October 2016.

Reporting

12. The report of the focus group should be considered by the IPPC Secretariat, the SPG and Bureau. The resultant amended recommendations on the ToR and RoP for the new implementation committee should be submitted to CPM 12.